

Meeting Summary of the Kentucky Mental Health Planning & Advisory Council
Finance Committee
November 14, 2007, 1:00pm- 4:00pm
100 Fair Oaks Lane, 4th Floor, Small Conference Room, Frankfort

Council Members Present: Betty Jo Moss, Jan Powe, Steve Shannon, Janet Gothard, Steve Liles, Trudy Abshire, Rebecca Garrett, Rita Brooks

DMHMRS Staff: Michele Blevins, Christie Penn, Cheryl Ligon, Joy Botkins

TOPIC	OUTCOME	NEXT STEPS												
Welcome & Introductions	Betty Jo Moss, Committee Chair, called the meeting to order at 1:12 p.m.													
August Meeting Summary	The Committee acknowledged that the August 15, 2007 meeting summary does not need to be approved as it was accepted at the August 16 th Council meeting.													
SFY 2007 Expenditures for Children and Adults	<p>The Committee reviewed the Adult and Child <i>"Purpose State FY Block Grant Expended-Recipients – Activities Description"</i> section of the drafted SFY 2007 Mental Health Block Grant Implementation Report. It was noted that the "Funded Entities list (page 12) is not all inclusive of the total block grant funds budgeted.</p> <p>Regarding the reported budgets and expenditures for child and adult services, the Committee recommended the following:</p> <ul style="list-style-type: none"> Clearly label information so that one can easily determine whether tables are of contracted (allocated) funds or actual expenditures. Making a notation on the financial reports of any duplications (i.e., for those funds that are allocated/spent for both SMI/SED, like cultural competency or medications support, ensure that duplication in the reported totals for both adults and children is noted. Making notation throughout the Adult and Child sections of the report where funds are duplicated. Clarifying whether funds allocated to regions 4, 6, and 15 are for regional use or for statewide projects. Documenting variances between the contracted (allocated) funds and the actual expenditures, perhaps with a "comments" column. <p>Handouts (green sheets) show the CMHCs' Adult and Child spending by service category for SFY 2007 as reported by the regions at fiscal year end. The CMHCs were directed in the Annual Plan and Budget process to report by category.</p>													
SFY 2008 Budget	<p>The Committee reviewed the funding for SFY 2008, comparing it to SFY 2007 reports. The CMHCs received 1.3% (collectively \$600,000) less this year because of a lack of carryover funds. The total amount allocated for SFY 2007 (pink sheet) is \$5,439,752. For SFY 2008, budgeted amounts include:</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>Regions for Services:</td><td style="text-align: right;">\$4,295,395</td><td></td></tr> <tr> <td>Regions for Statewide Projects:</td><td style="text-align: right;">\$ 355,844</td><td></td></tr> <tr> <td>Other Agencies/Orgs.</td><td style="text-align: right;">\$ 330,042</td><td style="text-align: right;"><u>(685,886)</u></td></tr> <tr> <td style="text-align: center;">Total</td><td style="text-align: right;">\$4,981,281</td><td></td></tr> </table> <p>Other programs' funding not proposed: Cultural Competency, State Cultural Competency, Statistical Analysis & Data Sharing, Housing Operating, Commonground Training Center.</p>	Regions for Services:	\$4,295,395		Regions for Statewide Projects:	\$ 355,844		Other Agencies/Orgs.	\$ 330,042	<u>(685,886)</u>	Total	\$4,981,281		Staff will report on the status of the following
Regions for Services:	\$4,295,395													
Regions for Statewide Projects:	\$ 355,844													
Other Agencies/Orgs.	\$ 330,042	<u>(685,886)</u>												
Total	\$4,981,281													

	<p>Reductions are proposed in other programs: Recovery Initiative, Peer Support Training, Leadership Academy, State Travel, UK-CDAR.</p> <p>Proposed additional programs: NAMI-CIT, Mental Health & Aging</p> <p>Kentucky Consumer Advocate Network has been funded through 12/31/07. Committee members were directed to the Director or Commissioner's office for additional information about the status of the RFPs for NAMI-KY and KPFC*.</p> <p>(* Request for Proposal, National Alliance for the Mentally Ill-KY and Kentucky Partnership for Families and Children)</p> <p>Proposed amounts shown for support of consumer and family advocacy organizations with MH Block grant funds. Reserved amounts include:</p> <table> <tr> <td></td> <td><u>SFY 2008</u></td> </tr> <tr> <td>Adult Consumer</td> <td>\$235,120</td> </tr> <tr> <td>NAMI</td> <td>185,580</td> </tr> <tr> <td>Child Consumer</td> <td>82,487</td> </tr> </table> <p>Staff clarified regional administration fees and how that applies to funding totals.</p>		<u>SFY 2008</u>	Adult Consumer	\$235,120	NAMI	185,580	Child Consumer	82,487	<p>programs: Cultural Competency trainings, CTC, MH & Aging, and the Statewide Consumer Conference.</p>
	<u>SFY 2008</u>									
Adult Consumer	\$235,120									
NAMI	185,580									
Child Consumer	82,487									
Meeting Expenses for this Current Year	A review of the expenditures for the operation of the Council, including committees, totals \$3,257.89 (handout).	Staff will give update throughout the year.								
Other Items from the Committee	<p>The Committee inquired about how the Department determines how much Block Grant funds each region will receive. Staff explained that Block grant funds were initially allocated for specific projects and that when the funds were "block granted" to the Regional Boards, there was a "hold harmless" policy whereby no region would lose funds they had been receiving previously, with ultimate goal of making equitable allocations across the regions. One member raised the notion of a formula and Steve Shannon briefly provided an explanation of ways that funds could potentially be distributed (health index, population, performance, penetration rate, number of Medicaid eligibles, etc). Discussion moved to consideration of paying for performance versus equitable distributions.</p>	Staff will provide further information about how regional funds are allocated at the next meeting.								
Adjournment	Trudy Abshire made a motion to adjourn the meeting at 4:05 p.m. Jan Powe seconded and motion carried unanimously.									
Next Meeting	<p>No future meeting date has been established at this time.</p> <p><i>Subsequently, a meeting was scheduled for January 24th 9:30a-11:30a, at DMHMRS in the Small Conference Room.</i></p>									